



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFNITHRI**

*Received for filing in Electronic Format on the: 23/02/2010*

*Company Name:*    **O PRIVATE OFFICE LIMITED**

*Company Number:*   **06695218**

---

### *Company Details*

*Period Ending:*   **11/09/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**141 WARDOUR STREET  
LONDON  
W1F 0UT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

Director 1 :

Name: **MR LUCA DEL BONO**

Address: **27 MILNER STREET  
LONDON  
SW3 2QD**

Date of Birth: **12/10/1973**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

---

Director 2 :

Name: **MISS OXANA ZUBAKOVA**

Address: **FLAT 6 20 CRANLEY GARDENS  
LONDON  
SW7 3DA**

Date of Birth: **09/12/1975**

Nationality: **RUSSIAN**

Occupation: **MANAGING DIRECTOR**

---

## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/09/2009**

*Name:* **LUCA DEL BONO**

*Address:*

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 11/09/2009**

*Name:* **OXANA ZUBAKOVA**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2010**

*Authenticated:* **Yes**